# NOTICE OF POSSIBLE COUNCIL QUORUM OF THE BUCKEYE TOWN COUNCIL:

In accordance with Title 38, Chapter 3, Article 3.1, Arizona Revised Statutes, a majority of the Town Council may attend the regular meeting of the Buckeye Community Planning and Development Board scheduled for Tuesday, November 22, 2005. Council members may participate in the discussion of any item on the agenda.

# TOWN OF BUCKEYE COMMUNITY PLANNING AND DEVELOPMENT BOARD TOWN COUNCIL CHAMBERS 100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326

#### REGULAR MEETING AGENDA

November 22, 2005

7:00 P.M.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623.386.8299) seventy-two (72) hours in advance if you need a sign language interpreter or alternate material for visual or hearing impairments.

### **AGENDA ITEM**

- 1. CALL TO ORDER
- 2. ROLL CALL

Hawley	Napolitano	Kempiak	Zwerg	Jimenez	Wrublik	Rioux	Richardson (Alternate)

3. APPROVAL OF MINUTES FROM NOVEMBER 8, 2005 REGULAR MEETING.

Action required: Motion

4. OLD BUSINESS:

**NONE** 

- 5. NEW BUSINESS:
- 5A. Subject: Motion to elect a Chairperson for the Planning and Development Board.

Action required: Discussion and motion.

5B. Subject: Motion to elect a Vice Chairperson for the Planning and Development Board.

Action required: Discussion and motion.

5C. Subject: Motion to appoint a Development Board Representative to the Airport Planning Advisory Committee.

Action required: Discussion and motion.

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# 5C. Subject: SIGN05-05 Tartesso Unit 1 Temporary Signs

**Project Coordinator-Quinn Newton** 

Approval of a temporary use permit for weekend directional signage for the Tartesso Unit 1 development. *Action required: Public Hearing, discussion and motion.* 

# 5D. Subject: SP05-08 The Village on Broadway

**Project Coordinator-Ian Dowdy** 

To approve a site plan for a 4.79 acres commercial corner on the northwest corner of Broadway Road and Miller Road. *Action required: Public Hearing, discussion and motion.* 

# 5E. Subject: PP05-41 Preliminary Plat for Vista Bonita

**Project Coordinator-Brian Rose** 

To approve a preliminary plat for 275 residential lots on approximately 77.45 acres generally located at the southeast corner of Broadway Road and Apache Road.

Action required: Public Hearing, discussion and motion.

## 5F. Subject: CMP04-115 Village I and II Community Master Plan

**Project Coordinator- Ian Dowdy** 

To approve a Community Master Plan located north of the Greenway Road alignment and on the east and west of Sun Valley Parkway. This Community Master Plan is a portion on the original Sun Valley Area Plan which was approved in 2000. *Action required: Public Hearing, discussion and motion.* 

## 5G. Subject: CMP04-114 Sun Valley Village 1 Planning Unit 1

**Project Coordinator-Ian Dowdy** 

To approve a Planning Unit Plan located north of the Greenway Road alignment and on the east and south side of Sun Valley Parkway. This Planning Unit Plan is a portion of the original Sun Valley Area Plan and the Sun Valley Village I and II Community Master Plan.

Action required: Public Hearing, discussion and motion.

## 6. COMMENTS FROM THE PUBLIC

Members of the audience may comment on non-agenda items.

*Action required*: NONE

State Open Meetings Law does not permit the Board to discuss items not specifically on the agenda

### 7. OTHER ITEMS FOR DISCUSSION BY DEVELOPMENT BOARD

- a. Development Board Meeting for 12-27-05 will be cancelled due to the Holidays.
- b. Parks and Recreation Workshop is scheduled for 12-6-05 at 6:00 p.m. at Town Council Chambers. Development Board Members are invited to attend.

# 8. REPORTS FROM STAFF

a. Community Development Director's Report

#### 9. ADJOURNMENT

Action required: Motion